

Board of Veterans Services

**Virginia War Memorial
621 S. Belvidere
Richmond
May 16, 2012
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Introduction of Members, Quorum Determination, Approval of Agenda, and Introduction of DVS Staff and Guests – *Thad Jones, BVS Chairman* (10:00 – 10:05)
- II. Approval of January 9, 2012 Meeting Minutes – *Thad Jones, BVS Chairman* (10:05 – 10:10)
- III. Presentations (10:10 – 10:40)
 - a. Overview of the 2012 General Assembly: budget and legislation – *Steven Combs, Director of Policy & Planning* (20 minutes)
 - b. New initiatives (employment, student veterans, etc.) – *Bill Janis, Deputy Commissioner* (10 minutes)
- IV. Reports (10:40 – 11:10)
 - a. Joint Leadership Council – *Jenny Holbert, JLC Chair* (10 minutes)
 - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti, Commissioner* (15 minutes)
- V. New Business (11:10 – 11:45)
 - a. Review Executive Order 29 recommendations – *Thad Jones, BVS Chairman and Committee Chairs* (30 minutes)
 - b. Select nominating committee – *Thad Jones, BVS Chairman* (5 minutes)
- VI. Public comment (11:45 – 11:55)
- VII. Prepare for Next Meeting – *Thad Jones, Chairman* (11:55 – 12:00)
- VIII. Adjourn (12:00)